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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/733,660	12/11/2003	John L. Nealon	P-4628-3-C1-D1

23454
 CALLAWAY GOLF COMPANY
 2180 RUTHERFORD ROAD
 CARLSBAD, CA 92008-7328

CONFIRMATION NO. 3507
OC000000017228913
 OC000000017228913

Date Mailed: 10/12/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/05/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

EDNA F PAYTON
 3700 (571) 272-4382

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10/733,660	12/11/2003	John L. Nealon	P-4628-3-C1-D1

24492
THE TOP-FLITE GOLF COMPANY, A WHOLLY OWNED
SUBSIDIARY OF CALLAWAY GOLF COMPANY
2180 RUTHERFORD ROAD
LEGAL DEPT
CARLSBAD, CA 92008-7328

CONFIRMATION NO. 3507
OC000000017228888
OC000000017228888

Date Mailed: 10/12/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/05/2005.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

EDNA F PAYTON
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